2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009118

FILED Mar 30, 2012 Secretary of State

Entity Name: MELODIA SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7 TOWN CENTER LOOP SUITE C-16 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

1414 COUNTY HIGHWAY 283 SOUTH POST OFFICE BOX 1247

SUITE B SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 59-3717771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIPMAN, GARY A ESQ.

1414 COUNTY HIGHWAY 283 SOUTH
SUITE B
SANTA ROSA BEACH, FL 32459 US

SHIPMAN, GARY A ESQ.
60 CLAYTON LANE
SUITE A
SANTA ROSA BEACH, FL 32459 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: DAVISON, EDWARD M Address: 8401 N. LAGOON DR.

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ST

Name: JOYCE, ROBYN
Address: 2 BRADFORD COURT
City-St-Zip: HOUSTON, TX 77024

Title: VP

Name: BOWES, JAMES R
Address: 105 CHICKERING PARKWAY
City-St-Zip: ROSWELL, GA 30075

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD DAVIDSON PD 03/30/2012